

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 22, 2009 at 12:00 p.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) September 8, 2009, County Board meeting minutes
	3	(2) Job classification name change for Office and Technology Support Specialist position
	4-6	(3) Resolution re-appointing three commissioners to the Lincoln Pipestone Rural Water System
	7-8	(4) Resolution of support to expand the definition of beneficiaries to avoid forfeiture of health savings (VEBA) upon death
		(5) Appoint Paul Wilson (F&M Bank Clarkfield) to the Regional Revolving Loan Fund
	9-11	(6) Revised Montevideo Snowdrifters, Inc. snowmobile trail grant agreement
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
		Department Reports: None
		Regular Agenda:
12:40 p.m.		(1) Myron Hagelstrom - County Parks Director - Timm Park drain field and dump station bids
12:55 p.m.	12-14	(2) Lou Ann Kling ó Entrepreneur's Assistance Network
1:10 p.m.		BREAK
1:20 p.m.		(3) Yellow Medicine County's AMC Cohort Leadership Training Program
1:35 p.m.	15-23	(4) 2010 County HRA budget and levy
1:45 p.m.		(5) 2010 County budget and levy
2:05 p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants
		Informational:
	24-26	(1) August 2009 jail and financial reports
	27	(2) 6W Corrections 2010 revised budget letter

OVER

Notice of Upcoming Meetings/Events

- (1) Sept. 22 ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (2) Sept. 22 ó County Board ó 12:00 p.m. at County Board Room
- (3) Sept. 28 ó Emergency Management Committee ó 8:30 a.m. at TBD
- (4) Oct. 13 ó County Board ó 9 a.m. at County Board Room
- (5) Oct. 13 ó Finance Committee (if needed) ó 1 p.m. at County Bd. Rm.
- (6) Oct. 19 ó Labor Management Committee ó 9 a.m. at County Board Room
- (7) Oct. 27 ó Technology Committee (if needed) ó 8 a.m. at Family Services Bd. Rm.
- (8) Oct. 27 ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (9) Oct. 27 ó County Board ó 12:00 p.m. at County Board Room

Other:

- October 30 - AMC District meeting at Kandiyohi County Health and Human Services Building in Willmar

2:10 p.m.

Adjourn